

## **Annual General Meeting 2024**

MONDAY, 29 JANUARY | HANOI & HCMC 5.30 PM - 9.30 PM

INTERCONTINENTAL HANOI WESTLAKE
WESTLAKE 1&2, 1ST FLOOR
NO. 5 TU HOA STREET, TAY HO DISTRICT, HANOI

DEUTSCHES HAUS HO CHI MINH CITY CONFERENCE CENTER, 2ND FLOOR 33 LE DUAN BOULEVARD, DISTRICT 1, HCMC

## **AGENDA**

Time	Items/Activities
5:30 – 6:00	Registration & Networking cocktail
6:00 – 6:05	Welcome members, introduce VIP guests and agenda
6:05 – 6:15	Opening speech by H.E. Dr. Guido Hildner, German Ambassador to Vietnam
6:15 – 6:30	Annual Report 2023 by Mr. Elmar Dutt & Mr. Torben Minko, Co-Chairmen
6:30 – 6:45	Financial Report 2023 and Financial Outlook 2024-2025 by Mr. Christoph Andermann, Treasurer
6:45 – 7:00	Q & A Session
7:00 – 7:10	Introduce Auditor for the AGM's elections, voting process & regulations, Quorum announcement by Rödl & Partner
7:10 – 7:15	Vote on the audited Financial Report 2023 and Exoneration of the GBA Board 2023  Vote on the Budget 2024
7:15 – 7:20	Vote for the Disciplinary Committee
7:20 – 8:00	Self-introduction of candidates for the GBA Board 2024
8:00 – 8:10	Vote for the GBA Board 2024
8:10 – 8:15	Farewell to leaving Board Members
8:15 – 8:30	Election result announcement
8:30 – 9:30	Dinner & Networking